

Town Board Meeting Agenda
June 16, 2008
Meeting No. 20

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Ronald Ruffino, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** None

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held June 2, 2008 And The Regular Meeting Of The Town Board Held June 2, 2008
2. Giza/ _____ Approve Minutes of the Joint Special Meeting of the Town Boards of the Town of Lancaster And The Town of Cheektowaga Held June 11, 2008
3. Stempniak/ _____ Set Public Hearing Re: Special Use Permit Application Susan Szwajda Home Occupation Massage Therapy **[Special Use Permit: Susan Szwajda]**
4. Stempniak/ _____ Set Public Hearing Re: Amend Zoning Map Petition Of Niagara Lutheran Health System Inc 5949, 5965, 5979, 5983 & 5987 Broadway **[Zoning Map: Niagara Lutheran Health System Inc]**
5. Stempniak/ _____ Amend Zoning Map Re: Petition Of Affordable Senior Housing Opportunities Of New York Inc 6026 Broadway **[Zoning Map: Affordable Senior Housing Opportunities Of New York]**

6. Stempniak/ _____ Authorize Special Use Permit: Richard Koch Home Occupation CPA Office [Special Use Permit: Koch, Richard]
7. Stempniak/ _____ Authorize Subdivision Map Cover Filing Windsor Ridge South Subdivision Phase I [Windsor Ridge South Subdivision Phase I]
8. Giza/ _____ Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
9. Amatura/ _____ Authorize Permit Water Lines, Storm Sewers, Pavement, Sidewalk, Detention Basin Pleasant Meadows Subdivision IV Phase I [Pleasant Meadows Subdivision IV Phase I]
10. Giza/ _____ Authorize Agreement Erie County Sewer District No. 4 Re: Out Of District Sewer User Agreement For Devin Development LLC 6114 Broadway [Out Of District Service: Sewer]
11. Ruffino/ _____ Set Public Hearing Re: Amend V&T Ordinance Re: Parking, Standing & Stopping Harris Hill Road & Genesee Street [Ordinance: V&T Parking, Standing, Stopping]
12. Abraham/ _____ Set Public Hearing Re: Open Container Ordinance [Ordinance: Open Container]
13. Stempniak/ _____ Authorize Subdivision Map Cover Filing Roseland Subdivision Phase II [Roseland Subdivision Phase II]
14. Stempniak/ _____ Authorize Subdivision Map Cover Filing Brookside Townhomes (Forestream Village Townhouses) [Brookside Townhomes] [Amendment]
15. Stempniak/ _____ Amend Zoning Map Re: Petition Of RJF Development Pleasant View Drive/Pavement Road [Zoning Map: RJF Development]
16. Stempniak/ _____ Approve Site Plan Aldi Food Store [Site Plan: Aldi Food Store]
17. Giza/ _____ Authorize Purchase Of Telephone System For Town Police/Court Building [Purchasing, Other] -also- Amend 2008 Budget [Budget]
18. Giza/ _____ Authorize Permit Water Lines, Storm Sewers, Pavement, Sidewalk, Detention Basin, Con/ Span Bridge Windsor Ridge South Subdivision Phase I [Windsor Ridge South Subdivision Phase I]
19. Giza/ _____ Approve Audited Claims
20. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS

276. Town of West Seneca to Town Board -
Transmittal of resolution regarding proposal to amend Real Property Tax Law regarding valuation of condominiums. DISPOSITION = Received & Filed
277. Town of Holland to Town Board -
Transmittal of resolution regarding proposal to revise General Municipal Law Section 239-n to allow greater flexibility for municipal purchasing. DISPOSITION = Received & Filed
278. Erie County Clerk to Town Clerk -
Letter encouraging auto registration through the Erie County Clerk's Office.
DISPOSITION = Received & Filed
279. Roy Scheggenburger to Town Board -
Comments regarding Town Board meeting of June 2, 2008. DISPOSITION = Received & Filed
280. Ferdinand J. Ciccarelli to Town Clerk -
Notice of application by Lancaster Country Club, Inc., 6061 Broadway, for a seasonal liquor license for swimming pool building. DISPOSITION = Town Attorney
281. Town Clerk to Town Board -
Transmittal of Special Use Permit application for Susan Ida Szwajda, 91 Nichter Road.
DISPOSITION = Resolution 6/16/08
282. Town Clerk to Town Board -
Transmittal of fourth settlement payment for 2008 County/Town Tax Warrant.
DISPOSITION = Received & Filed
283. Town Clerk to Town Board -
Transmittal of monthly report for May 2008. DISPOSITION = Received & Filed
284. General Crew Chief to Planning Board -
Notice of no concerns from Town Forestry Department regarding site plan for Wal-Mart Store, n/e corner Transit Road and William Street. DISPOSITION = Planning Committee
285. President, Columbus Club of Lancaster to Supervisor -
Request for out of district customer status in Sewer District No. 4 for development of property on Broadway. DISPOSITION = Resolution 6/16/08
286. Veterans of Foreign Wars Post 7275 to Town Board -
Letter of appreciation for participation in Memorial Day ceremony and parade.
DISPOSITION = Received & Filed
287. Village of Lancaster to Town Board -
Minutes of meeting held May 27, 2008. DISPOSITION = Received & Filed
288. Hon. William Stachowski, NYS Senator to Town Board -
Transmittal of proposed legislation to allow municipalities to opt out of provisions relating to newly constructed condominiums. DISPOSITION = Received & Filed
289. Town of Tonawanda to Town Clerk -
Transmittal of resolution regarding proposal to amend Real Property Tax Law regarding valuation of condominiums. DISPOSITION = Received & Filed
290. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held June 4, 2008. DISPOSITION = Received & Filed
291. Kevin King to Town Attorney -
Letter of appreciation for assistance to resolve problem presented at June 2, 2008 Town Board meeting. DISPOSITION = Received & Filed

292. David Kerchoff to Supervisor -
Letter of appreciation for recognizing parking situation on Shadyside Lane and Pheasant Run Lane. DISPOSITION = Received & Filed
293. Highway Superintendent to Planning Board Chairman -
Notice of no concerns regarding site plan for Benderson Retail Development, 4817 Transit Road. DISPOSITION = Planning Committee
294. General Crew Chief to Supervisor -
Request for resolution to hire seasonal employees. DISPOSITION = Resolution 6/16/08
295. Hon. Dale M. Volker, NYS Senator to Supervisor -
Letter advising of approval of Legislative initiative of \$25,000 for construction of Lancaster Town Band shell. DISPOSITION = Received & Filed
296. Concerned Citizen to Supervisor -
Request for "No Parking" signs on Via Donato East and West. DISPOSITION = Police Chief
297. Town Clerk to Town Board -
Transmittal of Special Use Permit application for Joanne Rocco, 5300 William Street. DISPOSITION = Town Attorney
298. Town of Newstead to Town Board -
Transmittal of resolution regarding proposal to revise General Municipal Law Section 239-n to allow greater flexibility for municipal purchasing. DISPOSITION = Received & Filed

